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# OVERSIGHT BOARD

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Successor Agency to the Redevelopment Agency of the City of Burbank

***MINUTES --- Monday, January 7, 2013***

## **I. CALL TO ORDER**

A regular meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Burbank was held in the Police/Fire Headquarters – Community Room, 200 North Third Street, Burbank, CA 91502. The meeting was called to order at 3:31 p.m. by Vice-Chair, Sue Georgino.

## **II. ROLL CALL**

Present            Members Bonis, Carleo, Dixon, Georgino, Swartz, and Young.

Absent            Member Statton

Also Present    Executive Staff: Amy Albano, City Attorney, Joy Forbes, Deputy City Manager, and Cindy Giraldo, Financial Services Director.

Other Staff Present: Ruth Davidson-Guerra, Assistant Community Development Director; Maribel Leyland, Housing Authority Manager; and Mary Riley, Assistant City Attorney.

## **III. DUE DILIGENCE REVIEW – NON-HOUSING FUND**

Staff presented the Due Diligence Review (DDR) process for the Non-Housing Funds of the former Redevelopment Agency.

An opportunity to receive public comment was provided, however, no public comment was received on the Due Diligence Review of the Non-Housing Fund.

Mr. Dixon requested that staff prepare responses to the County's analysis of the Non-Housing DDR. Staff will address all issues mentioned in the County's analysis during the January 14, 2013 Oversight Board meeting.

## **IV. PUBLIC COMMENT**

None.

## **VII. ADJOURNMENT**

The meeting adjourned at 3:48 p.m.